(No. C113573	Annual Heport Form 1999 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to:	1. Mailing Address - Please Correct, If Not Correct	C T CORPORATION SYSTEM 300 NORTH 6TH STREET
•	BECHTEL CONSTRUCTION CPERATI PO BUX 193965 SAN FRANCISCO CA 94119 396 usiness Addresses of President, Secretary and Directors r Names and Addresses of Managers or Members	ROISE 1D 83701 3. Organized Under the Laws of: 5 DE C113573
Office held Name	Street or P.O. Address	City State Zip
	SEE ATTACHED	gee attached
5. Signature of New Registered A	Agent 6. Signature Name (Typed or T. A. CARLSON)	Date 11/12/99 Title ASST. CONTROLLER
ISSUED: 07-03-19	799	7870

Directors

BECHTEL, R. P. ZACCARIA, ADRIAN

RAU, C. W.

BURKHAMMER, S. C.

HORST. T. L. HARDING, R. S. LASPA, J. P.

MCILHATTAN, R. M.

MUMM, C. G. WOLLEN, W. F.

Officers

KUBANIS, S. A. RIGGS, R. E. BERG, K. S. BROWN, P. E.

CHRISTOFFERSON, K. M.

LIVERMORE, H. E. MATHIS, J. J. PERRY, G. W. PHELPS, R. R. YAWN, J. L. KNOX, M. S. GILL, B. E.

CARLSON, T. A.

Chairman and Director

Vice Chairman and Director

President and Director

Principal Vice President and Director

Principal Vice President, Secretary and Director

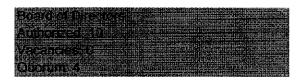
Director Director Director Director

Principal Vice President

Principal Vice President

Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Treasurer
Controller

Assistant Controller and Assistant Secretary



Communications to any of the above Directors and Officers may be addressed in c/o M.E. Martello at 50 Beale Street, San Francisco, CA 94105